

**PALOMAR AIRPORT ADVISORY COMMITTEE**  
**2192 Palomar Airport Road**  
**Carlsbad, CA 92011**  
**Phone: (760) 431-4646**

**MINUTES**

**Thursday, May 15, 2008**

Chairperson Ramona Finnila called the meeting to order at 7:00 p.m. on Thursday, May 15, 2008 at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

**MEMBERS PRESENT**

Chairperson Ramona Finnila, John Christensen, Chuck Collins, Bob Gates, W.C. "Bill" Guier, Tom Ricotta and Howard Williams were present.

Members present represent a quorum.

**MEMBERS ABSENT**

Vice Chairperson Tim Hutter.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Willie Vasquez, Lourdes Barnes, Dan Thompson and Jim Swain.

**ROLL CALL**

The roll call was taken.

**APPROVAL OF MINUTES**

The PAAC members reviewed the minutes for the meeting of April 17, 2008. Howard Williams moved the minutes be approved. They were approved with John Christensen and Bob Gates abstaining.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no public comments on items not on the agenda.

## **DIRECTOR'S REPORT** – P. Drinkwater

Mr. Drinkwater reported on a business economic vitality study task order that is underway and should be completed in ninety days. Additionally, he said that Sunny Barrett is working on studies on the passenger facility charge and the airport parking rate.

## **AIRPORTS BUDGET PRESENTATION** – L. Barnes

Ms. Barnes presented the 2008-2009 fiscal year revised proposed budget for the Airport Enterprise Fund.

## **FLY FRIENDLY PROGRAM PROGRESS REPORT** – J. Swain

Mr. Swain reported that there were no Fly Friendly Presentations in April. An upcoming meeting had been scheduled with representatives from the fixed base operators, the control tower and airports staff to address noise issues.

## **AIRPORT COMMUNITY RELATIONS REPORT** – J. Swain

- ➔ Monthly Operations Count: 20,565
- ➔ Annual Operations Count: 69,836
- ➔ Monthly Air Carrier Passenger Enplanements: 3,481
- ➔ Annual Air Carrier Passenger Enplanements: 14,096
- ➔ Monthly Air Carrier Passenger Throughput: Revenue Out: 3,034; Revenue In: 2,720; Non-Revenue Out: 447; Non-Revenue In: 393; Total Passenger Throughput: 6,594
- ➔ Local Traffic: 6,815
- ➔ Itinerant Traffic: 13,750
- ➔ Monthly Concerns: 511
- ➔ Annual Concerns: 2,646
- ➔ Ratio of Concerns to Operations for April: 511 concerns for 20,265 aircraft, which is 1 concern for every 40 operations.
- ➔ Community Noise Concerns by area: Southwest: 390; Southeast: 21; Northwest: 83; Northeast: 14; Out of the area: 3.
- ➔ Noise Concerns by type: Noise: 143; Low: 276; Over flights: 53; Unknown: 39.
- ➔ Noise Concerns by aircraft type: Propellers: 404; Jets: 82; Helicopters: 21; No Aircraft Type Specified: 4.
- ➔ Noise Concerns by time of day: 0700-1700: 287; 1700-2200: 124; 2200-0700: 100.
- ➔ Night operations: 313.

## **STAFF REPORT** – W. Vasquez

Mr. Vasquez gave an update on the terminal redevelopment project and the blast fence. He reported on the Collings Foundation recent display and flight event at the airport. He also announced the new Customs VIP 800 number.

### **MEMBER ANNOUNCEMENTS**

Ms. Finnila announced that Ginna Reyes had resigned from the PAAC. Mr. Gates and the entire PAAC membership expressed their appreciation for Ginna Reyes' service on the PAAC and wished her well in her new position out of state.

Ms. Finnila said that the San Diego International Airport had announced its master plan. Mike Grim of the City of Carlsbad spoke of the Airport Technical Advisory Group (ATAG)'s efforts to update the land use compatibility plans for all of the County airports and the military airports in San Diego.

### **SET AGENDA FOR MEETING ON JUNE 19, 2008**

The next meeting of the Palomar Airport Advisory Committee will be on June 19, 2008.

### **ADJOURN**

The meeting was adjourned at 8:10 pm.

By: \_\_\_\_\_  
Dan Thompson, Administrative Secretary I